

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT CORRECTIONAL HEALTHCARE COMPANIES, INC.'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed.R.Civ.P. 7.1, which states:

A nongovernmental corporate party to an action or proceeding in a district court must file two copies of a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

CORRECTIONAL HEALTHCARE COMPANIES, INC. who is a Defendant in this action, makes the following disclosure:

1. Is a party publicly held corporation or other publicly held entity?
No.
2. Does party have any parent corporations?
Yes.

CHC Companies, Inc.
Delaware Corp. EIN 20-5114318

3. Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?
No.
4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?
No.
5. Is party a trade association?
No.

Dated this 5TH day of April, 2013.

Respectfully submitted,

/s Sean P. Snider

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ATTORNEYS FOR DEFENDANT
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CERTIFICATE OF SERVICE

I hereby certify that on April 8, 2013, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

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/s Sean P. Snider

SEAN P. SNIDER